

WeP Solutions Limited

CIN: L72200KA1995PLC025617

Regd. Office: 40 /1A, Basappa Complex, Lavelle Road, Bengaluru 560 001.

NOTICE

NOTICE is hereby given that the Twenty Third Annual General Meeting of the Shareholders of the Company will be held on **Thursday, 20th September 2018 at 3.00 PM at Rotary Club, Lavelle Road, Bengaluru 560 001** to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2018 and the Report of the Board of Directors and Auditors thereon.
2. To re-appoint, Dr. A L Rao, who retires by rotation at this meeting and being eligible, offers himself for re-appointment - **Ordinary Resolution.**

SPECIAL BUSINESS:

3. **Re-appointment of Ram N Agarwal as Chairman and Managing Director of the Company.**

To approve re-appointment of Ram N Agarwal (DIN: 00006399) as a Managing Director designated as Chairman and Managing Director and in this regard, to consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Section 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Remuneration of Management Personnel) Rules, 2014 (including any statutory modification(s) thereof, for the time being in force) and Clauses of Articles of Association of the Company as amended, Ram N Agarwal, be and is hereby re-appointed as the Managing Director of the Company for a period of three years with effect from 16th February, 2018 on such terms and conditions as set out in the Statement annexed to the notice convening the meeting, with the liberty given to the Board of Directors to alter and vary terms and conditions of the said appointment and/or remuneration in such manner as may be agreed to by and between the Company and Ram N Agarwal provided however, such alteration are within the maximum limits laid down in the Companies Act, 2013 for the time being in force.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters, things as may be deemed fit for the purpose of giving effect to the above resolution.”

“**RESOLVED FURTHER THAT** Company Secretary or Chief Financial Officer or any one of the Director be and hereby authorized to file the necessary e-forms with the Registrar of Companies, Karnataka / Ministry of Corporate Affairs.”

By Order of the Board of Directors
For WeP Solutions Limited

Place: Bengaluru

Date: 4th August, 2018

Sujata Arvind Lele
Company Secretary

Registered Address: 40/1 A Basappa Complex, Lavelle Road, Bengaluru 560 001

NOTES:

1. An explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of the special business is annexed hereto.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member of the Company.
3. The instrument of proxy in order to be effective, must be deposited at the Registered Office of the Company, duly completed and signed not less than 48 hours before the meeting.
4. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.
5. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
6. The Company does not have any unclaimed dividend amount to be transferred to Investor Education and Protection Fund (IEPF).
7. Members holding shares in physical form, in their own interest, are requested to dematerialise the shares to avail the benefits of electronic holding as well as trading.
8. The register of members and the share transfer books of the Company will remain closed from Friday, 14th September, 2018 to Thursday, 20th September, 2018 (both days inclusive).
9. A Shareholder desirous of getting any information on the accounts or operations of the Company is requested to forward his request to

- the company at least 10 days prior to the meeting so that the required information can be made available at the Meeting.
10. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
 11. Shareholders are requested to intimate immediately, any change in their address or bank mandates to their depository participants with whom they are maintaining their DEMAT accounts or to the Company's Share Transfer Agent, M/s. Cameo Corporate Services Limited, Chennai if the shares are held by them in physical form.
 12. For the convenience of members and for proper conduct of the meeting, entry to the place of meeting will be regulated by attendance slip, which is a part of this Notice. Members are requested to sign at the place provided on the attendance slip and hand it over at the entrance of the venue.
 13. Shareholders are requested to kindly bring their copy of the Annual Report with them at the Annual General Meeting, as no extra copy of the Annual Report would be made available at the Annual General Meeting.
 14. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company during the business hours on all working days, except Saturdays, Sundays and Public holidays up to the date of the Meeting.
 15. Consequent upon the introduction of Section 72 of the Companies Act, 2013, shareholders are entitled to make a nomination in respect of shares held by them in physical form. Shareholders desirous of making a nomination are requested to send their requests in **Form No. SH-13** in duplicate (which will be made available on request) to the Registrar and Share Transfer Agent of the Company.
 16. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their DEMAT accounts. Members holding shares in physical form can submit their PAN to the Company/ Registrar and Share Transfer Agent of the Company.
 17. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
 18. Members are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.
 19. A route map showing directions to reach the venue of the 23rd Annual General Meeting is given along with this Annual Report as per the requirement of the "Secretarial Standards - 2" on General Meetings.
 20. Members may also note that the Notice of the 23rd Annual General Meeting and the Annual Report for 2017-18 will also be available on the Company's website www.wepsolutions.co.in
 21. To support the 'Green Initiative' the members who have not registered their e-mail addresses are requested to register the same with the Registrar and Share Transfer Agent of the Company.

22. Remote E-voting Facility:

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its members, facility to exercise their right to vote on the resolutions proposed to be considered at the 23rd Annual General Meeting by electronic means.

The members may cast their votes using an electronic voting system from a place other than the venue of the Annual General Meeting (remote e-voting). The business may be transacted through e-Voting Services provided by Karvy.

Voting rights will be reckoned on the basis of the number of shares registered in the names of the members / beneficial owners as on the cut-off date fixed for this purpose, viz., Friday, 7th September, 2018.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting through Ballot Paper.

A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holds shares as on the last cut-off date i.e Friday, 7th September, 2018 may obtain the login ID and password by sending a request at evoting@karvy.com. However if you are already registered with Karvy for e-voting, then you can use your existing user ID and password / PIN for casting your vote.

The remote e-voting period commences on Friday, 14th September, 2018, (9:00 AM) and ends on Wednesday, 19th September, 2018 (5:00 PM). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the last cut-off date i.e. Friday, 7th September, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The Company has appointed Vinay B L, Practising Company Secretary, Bengaluru as 'Scrutinizer' for conducting the remote e-voting and also the physical ballot process in the Annual General Meeting in a fair and transparent manner.

At the Annual General Meeting, at the end of the discussion on the resolutions on which voting is to be held, the Chairman shall, with the assistance of the Scrutinizer, order voting through ballot paper for all those members who are present but have not cast their votes electronically using remote e-voting facility.

The Scrutinizer shall immediately after the conclusion of voting at the Annual General Meeting, count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the

Company. The Scrutinizer shall submit a consolidated Scrutinizer's report of the total votes cast in favour of or against, if any, not later than three (3) days after the conclusion of the Annual General Meeting to the Chairman of the Company. The Chairman, or any other director / person authorized by the Chairman, shall declare the result of the voting forthwith.

The Results along with the Scrutinizer's Report shall be placed on the Company's website www.wepsolutions.co.in and on the website of Karvy Computershare Private Limited immediately after the result is declared by the Chairman or any Director or such other person authorized by the Chairman, and the same shall be communicated to BSE Limited.

For queries related to e-voting the member may write to the Company at investor@wepsol.in or write to Karvy Computershare Private Limited at inward.ris@karvy.com or contact at their toll free No. 1-800-34-54-001 for any further clarifications.

I. The procedure and instructions for remote e-voting are as follows:

- A. Open your web browser during the voting period and navigate to <https://evoting.karvy.com>.
- B. Enter the login credentials (i.e., user-id & password) mentioned on the e-voting form. Your folio / DP Client ID will be your User-ID.
 - I. User – ID:
 - a. For Members holding shares in Demat Form:
 - i. For NSDL - 8 Character DP ID followed by 8 Digit Client ID.
 - ii. For CDSL - 16 Digit beneficiary ID.
 - b. For Members holding shares in Physical Form:
Event Number followed by Folio Number registered with the Company.
 - II. Passwords / PIN : Your unique password is printed separately or sent via e-mail and forwarded through the electronic notice.
 - III. Captcha : Enter the Verification Code i.e. please enter the alphabets and numbers in the exact way as they are displayed for security reasons.
- C. If you are already registered with KCPL for e-voting then you can use your existing user ID and password / PIN for casting your vote.
- D. Members can cast their vote online from Friday, 14th September, 2018 (9.00 AM) to Wednesday, 19th September, 2018 (5.00 PM).
- E. After entering these details appropriately, click on "LOGIN".
- F. Members holding shares in DEMAT/Physical form will now reach Password Change menu wherein they are required to mandatorily change their password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character.
- G. Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through KCPL e-Voting platform. The system will prompt you to change your password and update any contact details like mobile #, email ID etc. on 1st login.
- H. You may also enter the Secret Question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- I. You need to login again with the new credentials.
- J. On successful login, system will prompt to select the 'Event' i.e. 'Company Name'.
- K. If you are holding shares in DEMAT form and had logged on to "<https://evoting.karvy.com>" and casted your vote earlier for any Company, then your existing login id and password are to be used.
- L. On the voting page, you will see 'Resolution Description' and against the same the option 'FOR / AGAINST / ABSTAIN' for voting. Enter the number of shares (which represents number of votes) under 'FOR / AGAINST / ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST' but the total number in 'FOR / AGAINST' taken together shall not exceed your total shareholding. If the member does not want to cast vote, select 'ABSTAIN'.
- M. After selecting the resolution you have decided to vote on, click on "SUBMIT." A confirmation box will be displayed. If you wish to confirm your vote, click on 'OK', else to change your vote, click on 'CANCEL' and accordingly modify your vote.
- N. Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.
- O. Corporate / Institutional Member (Corporate / FIs / FIIs / Trust / Mutual Funds / Banks etc.) are required to send scan (PDF) File of the relevant Board Resolution to the Scrutinizer through e-mail at vinay@vinaybl.com with a copy to evoting@karvy.com and investor@wepsol.in. The file name should be in the format 'Corporate Name_Event No.'
- P. Members holding multiple folios / Demat accounts shall choose the voting process separately for each folio / Demat accounts.
- Q. Voting shall be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

II. The procedure and instructions for members not having access to electronic voting:

In case a member receives physical copy of the Notice of the Annual General Meeting (for members whose e-mail IDs are not registered with the Company / Depository Participant(s) or requesting physical copy.

- A. Initial Password is provided separately:
 - a. EVEN (E Voting Event Number) – USER ID
 - b. PASSWORD / PIN
- B. Please follow all the steps from Sl. No 'C' to Sl. No 'Q' above to cast vote.

In case of any queries, you may refer the 'Frequently Asked Questions' (FAQs) for members and e-voting user manual for members available at the downloads section of <https://evoting.karvy.com>.

You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

Member can opt for only single mode of voting i.e. through Remote e-voting or voting at Annual General Meeting. If a member votes by both the modes then voting done through Remote e-voting shall prevail and votes at the Annual General Meeting shall be treated invalid.

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

Item No. 3

Ram N Agarwal completed B.Tech from IIT Kanpur and in 1972 he completed PGDM from IIM, Kolkata, specializing in Finance, Marketing and Systems. Ram N Agarwal pioneered to create India's first employee owned company Wipro e-Peripherals in 2000. He led an employee buy-out of IT Peripherals business from Wipro. During his tenure of 23 years at Wipro, he led multiple business units and functional areas. He led many of Wipro's initiatives in Brand Building, Innovation and Six Sigma. He also seeded Wipro's software business during its early stages and was responsible for many Technical Collaboration Agreements. He has been an Executive Council Member of Manufacturing Association of Information Technology, an IT Product Promotion body in India.

Ram N Agarwal has attained the age of 70 years on 31st October, 2016 and hence continuation of his employment as Managing Director requires the approval of members by way of a Special Resolution.

Section 196(3) of the Companies Act, 2013 inter-alia provides that no company shall continue the employment of a person who has attained the age of 70 years, as Managing Director, Whole-Time Director or Manager unless it is approved by the members by passing a Special Resolution. Part I of Schedule V to the Act contains a similar relaxation.

Keeping in view that Ram N Agarwal has rich and varied experience in the industry and has been involved in the operations of the Company over a long period of time; it would be in the interest of the Company to appoint Ram N Agarwal as Managing Director.

Pursuant to the recommendation of Nomination and Compensation Committee, the Board of Directors of the Company passed a resolution on 15th February 2018 approving appointment of Ram N Agarwal as Chairman and Managing Director of the Company for a period of three years with effect from 16th February 2018. This is subject to approval of the Shareholders at this Annual General Meeting.

The explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

The details of remuneration payable to Ram N Agarwal and the terms and conditions of appointment are as mentioned below:

- i. Fixed Remuneration: NIL
- ii. Profit Linked Commission:
 - a. 5% of the Annual Net Profit on the Standalone Financial Results as per the provisions and calculations mentioned in Section 197 of the Companies Act, 2013.
 - b. Profit Linked Commission shall be payable Quarterly after approval of Quarterly Accounts by the Board of Directors.
 - c. In case of loss, no commission shall be payable for that Quarter.

Details of Director seeking appointment/re-appointment are provided herewith:

Date of Birth	31 st October, 1946
Date of Appointment	16 th February, 2018
Qualification	B. Tech from IIT Kanpur and PGDM from IIM, Kolkata.
List of other directorships and position held	1. WeP Peripherals Limited – Managing Director 2. wep solutions india limited – Director 3. E Peripherals Trading Limited – Director 4. RNAWEP Investments Private Limited – Director
Chairman / Member of the committee of the Board of Directors of other Public Company	NIL
Shareholding in the Company	30,05,056 Shares

Ram N Agarwal satisfies all the conditions set out in Part I of Schedule V and Section 196(3) of the Companies Act, 2013 for being eligible for his appointment as Managing Director. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

Copy of the draft letter for appointing Ram N Agarwal as Managing Director setting out the terms and conditions are available for inspection by members at the Registered Office of the Company.

Save and except Ram N Agarwal and his relatives, none of the other Directors/ Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3

Your Board recommends the Special Resolution set out at Item No. 3 of the Notice for approval by the Shareholders.

**By Order of the Board of Directors
For WeP Solutions Limited**

**Sujata Arvind Lele
Company Secretary**

**Place: Bengaluru
Date: 4th August, 2018**

WeP Solutions Limited

CIN: L72200KA1995PLC025617

Regd. Office: 40 /1A, Basappa Complex, Lavelle Road, Bengaluru 560 001.

ATTENDANCE SLIP

(To be presented at the venue)

Name of the Shareholder			
Address of the Shareholder			
Number of Shares			
DP ID		Folio No. / Client ID	

I/We hereby record my/our presence at the 23rd Annual General Meeting of the Company at Rotary Club, Lavelle Road, Bengaluru 560 001 on Thursday 20th September, 2018 at 3:00 PM.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL. JOINT SHAREHOLDER(S) MAY OBTAIN ADDITIONAL SLIP AT THE VENUE OF THE MEETING.

Signature of Member / Proxy

WeP Solutions Limited

CIN: L72200KA1995PLC025617

Regd. Office: 40 /1A, Basappa Complex, Lavelle Road, Bengaluru 560 001.

PROXY FORM – MGT 11

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member (s)	
Registered Address	
E-mail Id	
Folio No/ Client Id	
DP ID	

I/We, being the member(s) of, _____ Shares of WeP Solutions Limited, hereby appoint:

- Name: _____
E-mail ID: _____
Address: _____ or failing him;
- Name: _____
E-mail ID: _____
Address: _____ or failing him;
- Name: _____
E-mail ID: _____
Address: _____ or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company to be held on Thursday 20th September, 2018 at Rotary Club, Lavelle Road, Bengaluru 560 001 at 3:00 PM. and /or at any adjournment thereof in respect of such resolutions as are indicated overleaf:

Resolution No(s)	Resolutions	For	Against
Ordinary Business:			
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31 st March, 2018 and the Report of the Board of Directors and Auditors thereon.		
2.	To re-appoint, Dr. A L Rao, who retires by rotation at this meeting and being eligible, offers himself for re-appointment.		
Special Business:			
3.	Re-appointment of Ram N Agarwal as Chairman and Managing Director of the Company.		

As witness my/ our hand(s), this _____ day of _____ 2018.

Signature of Shareholder _____

Affix
Revenue
Stamp

Signature of First Proxy Holder

Signature of Second Proxy Holder

Signature of Third Proxy Holder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

WeP Solutions Limited

CIN: L72200KA1995PLC025617

Regd. Office: 40 /1A, Basappa Complex, Lavelle Road, Bengaluru 560 001.

Form No. MGT-12

POLLING PAPER / BALLOT PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: WeP Solutions Limited				
Registered Office: 40 /1A, Basappa Complex, Lavelle Road, Bengaluru 560 001.				
Sl. No.	Particulars	Details		
1.	Name of the First Named Shareholder (In block letters)			
2.	Postal address			
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)			
4.	Class of Share			
I hereby exercise my vote in respect of Ordinary / Special Resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:				
Resolution No(s)	Resolutions	No. of Shares held by me	I assent to the Resolution	I dissent from the Resolution
Ordinary Business:				
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31 st March, 2018 and the Report of the Board of Directors and Auditors thereon.			
2.	To re-appoint, Dr. A L Rao, who retires by rotation at this meeting and being eligible, offers himself for re-appointment.			
Special Business:				
3.	Re-appointment of Ram N Agarwal as Chairman and Managing Director of the Company.			

Place:

Date:

(Signature of the Shareholder)

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CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu
CIN : U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board);
Email : investor@cameoindia.com; Web : www.cameoindia.com

Dear Shareholder,

Sub: Dematerialisation of Shares and updation of PAN and Bank details

Ref: SEBI Circular: SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20/04/2018 and notification issued by SEBI dated 08.06.2018 amending Regulation 40 of the Listing Regulations.

This has reference to the shares held by you in WeP Solutions Limited ('the Company'). SEBI vide Circular No SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20/04/2018 had directed all the listed companies through their Registrars and Transfer agents (RTA), who are holding shares in physical form and obtain copy of the PAN of all the holders and Bank account details of the first / sole shareholder of the company. These guidelines are issued by SEBI to streamline and strengthen the procedures and processes with regard to RTAs, Issuer Companies and Bankers to Issue.

To enable us to update the PAN and Bank account details, we, being RTA to the above referred Company request you to kindly submit the following documents:

- Copy of self-attested - PAN card of the shareholders including joint holders, if any
- Bank a/c details of the first/sole shareholder, as per the Bank Mandate form
- Original cancelled cheque leaf with the name of the first/sole shareholder printed on it or copy of bank passbook showing name & account details of the account holder

On receipt of the above documents, we will update the same in our records.

All dividends including past unpaid dividends, if any, will be directly credited to the bank account furnished by you.

The underlying shares are also liable to be transferred to the A/c of IEPF authority. Hence, we request you to kindly submit the documents sought immediately.

We also request you to kindly arrange to send us the first/sole shareholders email Id for sending future communications.

Further, we draw your attention to the notification issued by SEBI dated 08.06.2018 amending Regulation 40 of the Listing Regulations. Pursuant to this, request for effecting transfer of securities shall not be processed except in case of transmission or transposition of securities unless the securities are held in demat form. Hence, we would not be in a position to accept / process the requests for transfer of shares held in physical form with effect from 04.12.2018. We therefore advise you to take immediate steps for dematerializing your shareholding in the company. As you may be aware holding shares in dematerialized form offers host of benefits like enhanced security, ease of handling, faster transfers, exemption from stamp duty, eliminating bad deliveries. In view of the above, in order to ensure that you are able to deal in the securities hassle-free, kindly take steps for dematerializing the shares at an early date.

Thanking you,

Yours sincerely

For Cameo Corporate Services Limited

Sd/-

Head – RTA & Company Secretary

NAME OF THE COMPANY		FOLIO NO.									
WeP Solutions Limited											
First / Sole Shareholder Name		PAN 1									
First Jt. Holder Name		PAN 2									
Second Jt. Holder Name		PAN 3									
Third Jt. Holder Name		PAN 4									

(SELF-ATTESTED COPIES OF PAN CARD ENCLOSED HEREWITH)

ECS Mandate Form

Name of the Bank														
Branch Name & Address														
											Bank A/c Type (SB / CA)			
Bank A/c No.														
Bankers MICR ECS code No														
Bankers IFSC Code														

(ORIGINAL CANCELLED CHEQUE LEAF WITH THE NAME OF SHAREHOLDER PRINTED ATTACHED HEREWITH)

E-mail Registration Form

Email ID											
Telephone / Mobile No.											

Signature of the first / Sole Shareholder _____